

DISTRICT OF PORT HARDY
MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING
HELD ON JUNE 12, 2012

CALL TO ORDER: Mayor Parnham called the meeting to order. Time: 5:30 pm

PRESENT: Mayor Parnham
Councillors Dorward, Hemphill, Huddleston, Marcotte, Shaw, Tidbury

ALSO PRESENT: Rick Davidge, Chief Administrative Officer
Gloria Le Gal, Director of Corporate Services

Media: None

Citizens: None

C2012-004
APPROVAL OF
AGENDA

APPROVAL OF AGENDA

Moved/Seconded/Carried
THAT the agenda be approved as presented.

PRESENTATION

1. Dr. Jan Lindsay, President and CEO, North Island College and Karsten Henriksen, Associate Regional Director, Mount Waddington Regional Campus of North Island College.

Dr. Lindsay discussed North Island College strategies and objectives. Discussion centered on the Mount Waddington Regional Campus and benefits of leasing vs ownership in partnership with others.

Karsten Henriksen discussed the Extension Model which permits holding classes throughout the region. The College has signed a Letter of Understanding with School District 85 and a Memorandum of Understanding with Namgis First Nation and are working on a Memorandum of Understanding with Gwa'sala-'Nakwaxda'xw First Nations.

Dual admission permits concurrent admission in both North Island College, and the University of Victoria, Emily Carr University of Art & Design or Royal Roads University.

There was extensive discussion on the programs provided by North Island College. The English as a Second Language funding application is moving forward and the College has identified 35 prospective learners.

Council rose.

Time: 6:35 pm

CERTIFIED CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR